### **TENTATIVE AGENDA**

## Tuesday – November 24, 2020 Supervisors Room – Courthouse Pocahontas, Iowa 50574

# TO PARTICIPATE IN MEETING ELECTRONICALY, PLEASE CALL 425-436-6344, ACCESS CODE: 1123078

10:00 a.m. Call to Order

Roll Call

Approve Minutes Approve Agenda

10:01 a.m. Russ Jergens, Zoning Administrator-Information on Variance and Special Use permit

#### 10:15 a.m Action Items to Consider

- Approve pay increase for Amy Stern-Domek, Home Care
- Approve pay increase for Laura Erickson, Auditor's office
- Joint Claims:
  - o Jt. DD 63 Tile, Bolten & Menj, Professional Services \$662.50
  - o JT DD 63 Br Main Tile, Bolton & Menk, Professional Services, \$2997.00
  - o Jt. DD 63 Br F.Tile, Poc. Co. Sec. Rds., Repair, \$228.48
  - o Jt. DD 77 MOD, Poc. Co. Sec. Rds., Repair, \$121.26
  - o JT DD 181 Little Cedar, Poc. Co., Sec. Rds, Repair, \$14,911.32
  - o JT DD 181 Big Cedar, Poc., Co., Sec. Rds, Repair, \$1,395.78
- Acknowledge County Recorder's report of fees collected-October 2020
- Acknowledge Manure Management Plans:
- (1) Dutchland Dairy ID# 56669

SE NW, Sec. 4 Garfield Township

Dan Duitscher as owner & Extended Ag Services as contact

(2) Steve Wheatley-ID #57923

SE NE, Sec. 22 Lincoln Township

Steve Wheatley as Owner & Contact person

(3) Feather Creek – ID# 58627

SE SW, Sec. 3 Fairfield Township, BV Co.

Dan Ehlers as owner & contact person

(4) Scott Pitstick – ID# 61660

NW SW, Sec. 19 Butler Township, Calhoun County

Scott Pitstick as owners & Tucker Consulting as contact person

(5) Martin Finisher Farm – ID# 61740

SW NW, Sec. 19 Des Moines Township

Crown Farm Partners IV, Inc. as owner & Keith Kratchmer contact person

(6) Rotta Site – ID# 65619

NE SE, Sec. 14 Williams Township, Calhoun Co.

Scott Pitstick as owner & Trent Siebrecht contact person

Claims

10:30 a.m. Benefit's Inc. Admin. Proposal 10:40 a.m. Jack Moellering, Engineer

Informational

11:00 a.m. Appoint committee to review applications and do interviews for County Recorder

11:15 a.m. Kelly Jepsen, Auditor

Informational

11:20 a.m. Supervisors

Weekly Reports

## Adjourn when no further business is to be transacted